

Minutes of Proceeding
Ottawa County Board of Commissioners
May 18, 2015

Office of the Ottawa County Clerk
8:00 a.m.
Regular Session

The Board of Commissioners met in regular session with Commissioner Karen S. Brumbaugh, Commissioner James P. Kay, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

Commissioner Brumbaugh opened the meeting with prayer and the flag salute.

Truette McQueen, County Appraiser, presented the appraiser's 2016 budget for consideration.

Jason Parks, County Attorney, went over the proposal from Signwave on repayment for signs that were paid for and never received. The group discussed options. It was decided that the commissioners would accept the proposal from Signwave and Jason will write up the agreement.

John Cople, Highway Administrator, reported on what crews were doing. Commissioner Luthi moved to approve Ottawa County Highway Use Permit for the City of Culver for new water mains and lines, pending bond and insurance documents. Commissioner Kay seconded. Motion carried.

Kenny Baccus, Noxious Weed Administrator, presented his 2016 budget for consideration. Kenny reported that with all the bad weather they have only 2 townships done spraying. Kenny requested a \$1 per hour raise for himself, as department head running the noxious weed department, and John Hendrick, who has completed sprayer training. The commissioners said that they would get back with him.

Jason Parks, County Attorney, presented his 2016 budget for consideration.

Prisoner count was reported Saline County 35, and Ottawa County 3.

Benjamin Trout, EMP, manufacturers of computerized temperature control, met with the board to discuss building savings on utility bills. The commissioners said they would talk about it and get back with him.

Deb Byarlay, and Pat Kinnaird, Central Kansas Mental Health, presented their 2016 budget for consideration.

Dennis Frain, Culver Fire Department #5, presented the fire district 2016 budget for consideration.

Brian Kindall, Fair Board, reported that the agriculture building to coming along with repairs, and 3 contractors have come forward and talked to him about bidding the roof repair on the agriculture building. He informed the commissioners that the 4H Foundation has donated \$10,000 towards repairs on the 4H building. Jason Parks, County Attorney, joined the group. They discussed specifications for a new bid. Brian discussed all the donated material that individuals and businesses have given them to update the facilities. The commissioners

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thought the community involvement was wonderful.

The minutes of May 18, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:30 a.m. Commissioner Brumbaugh seconded. Motion carried.